# U.S. DISTRICT COURT UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

# SEALED

UNITED STATES OF AMERICA, OCT 14 P2:53

Plaintiff, W. SANFILIPPAGE No.

U9 CR-248

v.

STARSIUS T. BARNES, a.k.a. "Star," BRIAN T. BLAIR, a.k.a. "K.B.," TYREESE D. BURTON, a.k.a. "T-Streets," ELLIOT L. CAMPBELL, a.k.a. "Vice Lord Elliot," SHAVELLE S. CAMPBELL, a.k.a. "Snowman," MACEO T. COLLINS, a.k.a. "Boss Hog," BRANDON C. EVANS, a.k.a. "B-Cool," CHARLES C. FAMOUS, a.k.a. "Charley Wolly," JARREN D. GARDNER, a.k.a. "Smizz" or "J.B.," MARK A. GEATER, a.k.a. "Poke," DARRELL D. GRANDBERRY, a.k.a. "Nacho," ANDRE E. HAMPTON, a.k.a. "Jukie," MARQUAN T. HILL, a.k.a. "Shorty Quan," DARRICK V. HOLMES, a.k.a. "Lil' Debbie," CALVIN D. HUNTER, a.k.a. "Coo-Coo," JAVONTE R. HUNTER, a.k.a. "Vonte," DAMION V. JACKSON, a.k.a. "Zeus," RAMONE L. JONES, a.k.a. "Mone," GEORGE E. MALONE III, a.k.a. "Juni," TYRONE MALONE, a.k.a. "8-Ball," FRANK MAYWEATHER, a.k.a. "Nitty," RONNIE McMORRIS, a.k.a. "Doughboy,"

RYAN R. McMORRIS, a.k.a. "Ry-U" or "Cake," TYWON C. MILLS, a.k.a. "T-Real," SHELBY MORRIS, a.k.a. "Cheese," FAYZELL MOSLEY, a.k.a. "Rumble," TYRANN R. MOSLEY, a.k.a. "T-Cilla," CHRISTOPHER D. MULLINS, a.k.a. "Dub," TIMOTHY T. MURRY, a.k.a. "Slim," DASHON L. NEAL, a.k.a. "Fuu," RYON A. PERKINS, a.k.a. "Perk," CLARENCE A. PRICE, a.k.a. "Slim," JAMES J. ROBBINS, a.k.a. "J.R." or "J-Ewing," DAMIEN T. SEARCY, JONATHAN W. SPARKS, a.k.a. "J-Buck," ALLEN D. SUTTON, a.k.a. "Fly Al," SKYLER THOMAS, a.k.a. "Scoop," TRAVENN L. WEBSTER, a.k.a. "C-Ball," or "Tray," CHRISTOPHER A. WILLIAMS, a.k.a. "Pudge," DARYLL A. WINKLER, a.k.a. "Big Wink,"

Defendants.

[Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A), 841(b)(1)(B), 841(b)(1)(C), and 846; and Title 18, United States Code, Sections 922(a)(1), 924(a)(2) and 924(c)(1)(A)(I).]

#### INDICTMENT

#### COUNT ONE

#### THE GRAND JURY CHARGES:

1. Beginning by at least 2006, and continuing through October 14, 2009, in the State and Eastern District of Wisconsin and elsewhere,

BRIAN T. BLAIR, a.k.a. "K.B.," TYREESE D. BURTON, a.k.a. "T-Streets." SHAVELLE S. CAMPBELL, a.k.a. "Snowman," MACEO T. COLLINS, a.k.a. "Boss Hog," BRANDON C. EVANS, a.k.a. "B-Cool," CHARLES C. FAMOUS, a.k.a. "Charley Wolly," JARREN D. GARDNER, a.k.a. "Smizz" or "J.B.," MARK A. GEATER, a.k.a. "Poke," DARRELL D. GRANDBERRY, a.k.a. "Nacho," ANDRE E. HAMPTON, a.k.a. "Jukie," MARQUAN T. HILL, a.k.a. "Shorty Quan," DARRICK V. HOLMES, a.k.a. "Lil' Debbie," CALVIN D. HUNTER, a.k.a. "Coo-Coo," JAVONTE R. HUNTER, a.k.a. "Vonte," DAMION V. JACKSON, a.k.a. "Zeus," RAMONE L. JONES, a.k.a. "Mone," GEORGE E. MALONE, III, a.k.a. "Juni," TYRONE MALONE, a.k.a. "8-Ball," FRANK MAYWEATHER, a.k.a. "Nitty," RONNIE McMORRIS, a.k.a. "Doughboy," RYAN R. McMORRIS, a.k.a. "Ry-U"or "Cake," SHELBY MORRIS, a.k.a. "Cheese," FAYZELL MOSLEY, a.k.a. "Rumble," CHRISTOPHER D. MULLINS, a.k.a. "Dub," TIMOTHY T. MURRY, a.k.a. "Slim," DASHON L. NEAL, a.k.a. "Fuu," RYON A. PERKINS, a.k.a. "Perk," CLARENCE A. PRICE, a.k.a. "Slim." JAMES J. ROBBINS, a.k.a. "J.R." or "J-Ewing," DAMIEN T. SEARCY, JONATHAN W. SPARKS, a.k.a. "J-Buck," ALLEN D. SUTTON, a.k.a. "Fly Al," SKYLER THOMAS, a.k.a. "Scoop," TRAVENN L. WEBSTER, a.k.a. "C-Ball," or "C," or "Tray," DARYLL A. WINKLER, a.k.a. "Big Wink,"

knowingly and intentionally conspired with each other and persons known and unknown to the grand jury to possess with the intent to distribute and distribute controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

2. The offense involved 50 grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine, a Schedule II controlled substance, and five kilograms or more of a mixture and substance containing cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 841(b)(1)(A) and 846.

## **COUNT TWO**

#### THE GRAND JURY FURTHER CHARGES THAT:

On or about July 14, 2008, in the State and Eastern District of Wisconsin,

#### JONATHAN W. SPARKS, a.k.a "J-Buck,"

knowingly and intentionally possessed with the intent to distribute 5 grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B).

#### **COUNTS THREE THROUGH THIRTY-FOUR**

## THE GRAND JURY FURTHER CHARGES:

On or about the below-listed dates, in the State and Eastern District of Wisconsin, the below-listed defendants knowingly and intentionally distributed a mixture and substance containing the substance listed below:

In violation of Title 21, United States Code, Section 841(a)(1) and the below-listed section.

Count	Defendant	Date	Substance and Weight	Code Section
3	TYRANN R. MOSLEY, a.k.a. "T-Cilla"	9/16/2008	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
4	MACEO T. COLLINS, a.k.a. "Boss Hog"	10/3/2008	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
5	FAYZELL MOSLEY, a.k.a. "Rumble"	10/12/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
6	SHELBY MORRIS, a.k.a. "Cheese"	10/13/2008	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
7	ALLEN D. SUTTON, a.k.a. "Fly Al"	10/17/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
8	DAMIEN T. SEARCY	10/22/2008	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
9	FRANK MAYWEATHER, a.k.a. "Nitty"	10/23/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
10	DARYLL A. WINKLER, a.k.a. "Big Wink"	10/24/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
11	RYAN R. McMORRIS, a.k.a. "Ry-U" or "Cake"	10/27/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
12	JAMES J. ROBBINS, a.k.a. "J.R." or "J-Ewing"	10/27/2008	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
13	RYON A. PERKINS, a.k.a. "Perk"	11/10/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
14	ELLIOT L. CAMPBELL, a.k.a. "Vice Lord Elliot"	11/14/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)

Count	Defendant	Date	Substance and Weight	Code Section
15	TYWON C. MILLS, a.k.a. "T-Real"	11/14/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
16	CHRISTOPHER D. MULLINS, a.k.a. "Dub"	11/14/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
17	MARQUAN T. HILL, a.k.a. "Shorty Quan" and FAYZELL MOSLEY, a.k.a. "Rumble"	11/20/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
18	RAMONE L. JONES, a.k.a. "Mone"	11/25/2008	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
19	BRIAN T. BLAIR, a.k.a. "K.B."	12/8/2008	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
20	DARRICK V. HOLMES, a.k.a. "Lil' Debbie" and CHRISTOPHER D. MULLINS, a.k.a. "Dub"	12/8/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
21	CLARENCE A. PRICE, a.k.a. "Slim"	12/9/2008	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
22	CHRISTOPHER A. WILLIAMS, a.k.a. "Pudge"	1/26/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
23	SKYLER THOMAS, a.k.a. "Scoop"	5/22/2009	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
24	DARRELL D. GRANDBERRY, a.k.a. "Nacho"	5/28/2009	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
25	ANDRE E. HAMPTON, a.k.a. "Jukie"	6/3/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
26	TRAVENN L. WEBSTER, a.k.a. "C-Ball" or "Tray"	6/5/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
27	JARREN D. GARDNER, a.k.a. "Smizz" or "J.B."	6/17/2009	Five grams or more of a mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(B)
28	DAMION V. JACKSON, a.k.a. "Zeus"	6/18/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
29	JAVONTE R. HUNTER, a.k.a. "Vonte"	6/25/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
30	STARSIUS T. BARNES,	7/14/2009	Five grams or more of a mixture and substance	21 U.S.C. §

Count	Defendant	Date	Substance and Weight	Code Section
	a.k.a. "Star"		containing cocaine base in the form of "crack" cocaine	841(b)(1)(B)
31	TYRONE MALONE, a.k.a. "8-Ball"	8/4/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
32	GEORGE E. MALONE III, a.k.a. "Juni" and TRAVENN L. WEBSTER, a.k.a. "C-Ball," or "C," or "Tray,"	8/13/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
33	MARK A. GEATER, a.k.a. "Poke" and DASHON L. NEAL, a.k.a. "Fuu"	8/19/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)
34	BRANDON C. EVANS, a.k.a. "B-Cool"	9/1/2009	A mixture and substance containing cocaine base in the form of "crack" cocaine	21 U.S.C. § 841(b)(1)(C)

#### **COUNT THIRTY-FIVE**

#### THE GRAND JURY FURTHER CHARGES:

On or about July 14, 2008, in the State and Eastern District of Wisconsin,

JONATHAN W. SPARKS, a.k.a. "J-Buck,"

knowingly used and carried a firearm during and in relation to the drug trafficking crime charged in Count Two of this indictment and did possess the firearm in furtherance of such crime.

All in violation of Title 18, United States Code, Section 924(c)(1)(A)(I).

#### **COUNT THIRTY-SIX**

#### THE GRAND JURY CHARGES THAT:

1. On or about December 1, 2008, in the State and Eastern District of Wisconsin,

# TYRANN R. MOSLEY, a.k.a. "T-Cilla,"

who previously had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm which, prior to his possession of it, had been transported in interstate and foreign commerce, the possession of which was therefore in and affecting commerce.

2. The firearm is more fully described as a Taurus, model 44 Magnum, .44 caliber pistol, bearing serial number NI112180.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### **COUNT THIRTY-SEVEN**

#### THE GRAND JURY CHARGES THAT:

1. On or about January 30, 2009, in the State and Eastern District of Wisconsin,

## CHRISTOPHER A. WILLIAMS, a.k.a. "Pudge,"

who previously had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm which, prior to his possession of it, had been transported in interstate and foreign commerce, the possession of which was therefore in and affecting commerce.

2. The firearm is more fully described as a Navy Arms, model TU-90, 9 mm firearm, bearing serial number 32410.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### **COUNT THIRTY-EIGHT**

#### THE GRAND JURY CHARGES THAT:

1. On or about February 2, 2009, in the State and Eastern District of Wisconsin,

#### TYWON C. MILLS, a.k.a. "T-Real,"

who previously had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm which, prior to his possession of it, had been transported in interstate and foreign commerce, the possession of which was therefore in and affecting commerce.

2. The firearm is more fully described as a Beretta, model 96G, .44 caliber pistol, bearing serial number BER280764Z.

All in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

#### **COUNT THIRTY-NINE**

#### THE GRAND JURY FURTHER CHARGES:

On or about July 14, 2009, in the State and Eastern District of Wisconsin,

## STARSIUS T. BARNES, a.k.a. "Star,"

knowingly used and carried a firearm during and in relation to the drug trafficking crime charged in Count Thirty of this indictment and did possess the firearm in furtherance of such crime.

All in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

## **COUNT FORTY**

#### THE GRAND JURY FURTHER CHARGES:

On or about August 14, 2008, in the State and Eastern District of Wisconsin,

#### RONNIE McMORRIS, a.k.a. "Doughboy"

knowingly and intentionally distributed a mixture and substance containing cocaine base in the form of "crack" cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

#### **FORFEITURE NOTICE**

- 1. All property of the defendants constituting or derived from any proceeds obtained as a result of the offenses set forth in Counts One through Thirty-Four, and all property of the defendants used or intended to be used to commit or facilitate the commission of the offenses, is subject to forfeiture to the United States pursuant to Title 21, United States Code, Section 853. The property subject to forfeiture includes a personal money judgment in an amount of \$500,000, representing the amount of unseized proceeds obtained as a result of the controlled substance offenses set forth in Counts One through Thirty-Four.
- 2. Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Sections 982(b) and 1029(c)(2), the defendant shall forfeit substitute property, up to the value described in the preceding paragraph, if by any act or omission of the defendant, the property described in the preceding paragraph, or any portion thereof, cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property that cannot be subdivided without difficulty.

A TRUE BILL:

FOREPERSON

Dated:

MICHELLE L. JACOBS United States Attorney